

Fill in this information to identify your case:

Debtor 1 Amit Gauri
First Name Middle Name Last Name

Debtor 2
 (Spouse, if filing)
First Name Middle Name Last Name

United States Bankruptcy Court for the: Northern District of Illinois

Case number 21-03680
 (If known)

☒ Check if this is an amended filing

Official Form 104

For Individual Chapter 11 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims Against You and Are Not Insiders

12/15

If you are an individual filing for bankruptcy under Chapter 11, you must fill out this form. If you are filing under Chapter 7, Chapter 12, or Chapter 13, do not fill out this form. Do not include claims by anyone who is an *insider*. Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20 percent or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Also, do not include claims by secured creditors unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information.

Part 1: List the 20 Unsecured Claims in Order from Largest to Smallest. Do Not Include Claims by Insiders.

	Unsecured claim
1 Parent Petroleum, Inc. <small>Creditor's Name</small> <u>c/o James Sowka, Seyfarth Shaw LLP</u> <small>Number Street</small> <u>233 S. Wacker Dr., Ste 8000</u> <u>Chicago</u> <u>IL</u> <u>60606-6448</u> <small>City State ZIP Code</small> Contact _____ Contact phone _____	What is the nature of the claim? <u>02/17/2021 Agreed Judgment</u> \$ <u>2,894,808.68</u> As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input checked="" type="checkbox"/> None of the above apply Does the creditor have a lien on your property? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Total claim (secured and unsecured): \$ <u>2,894,808.68</u> Value of security: - \$ <u>0.00</u> (term life insurance policy) Unsecured claim \$ <u>2,894,808.68</u>
2 Peter Mancini <small>Creditor's Name</small> <u>28W165 Belleau Dr.</u> <small>Number Street</small> <u>Winfield</u> <u>IL</u> <u>60190</u> <small>City State ZIP Code</small> Contact _____ Contact phone _____	What is the nature of the claim? <u>Monies Loaned / Advanced</u> \$ <u>2,300,000.00</u> As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input checked="" type="checkbox"/> None of the above apply Does the creditor have a lien on your property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured): \$ _____ Value of security: - \$ _____ Unsecured claim \$ _____

Debtor 1

Amit Gauri

First Name

Middle Name

Last Name

Case number (if known) 21-03680

Unsecured claim

3

PNC Bank, National Association

Creditor's Name

Peter G. Shaw, The PNC Financial Servi

Number Street

1900 East 9th Street, Locator B7-YB13-2

Cleveland

OH

44114

City

State

ZIP Code

Contact

Contact phone

What is the nature of the claim? Guaranty of Business Loan

\$2,062,466.00

As of the date you file, the claim is: Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed☒ None of the above apply

Does the creditor have a lien on your property?

☒ No

Yes. Total claim (secured and unsecured): \$

Value of security: \$

Unsecured claim

4

Mark Reckling

Creditor's Name

10301 Enterprise Way

Number Street

Sturtevant

WI

53177

City

State

ZIP Code

Contact

Contact phone

What is the nature of the claim? Monies Loaned / Advanced

\$250,000.00

As of the date you file, the claim is: Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed☒ None of the above apply

Does the creditor have a lien on your property?

☒ No☐ Yes. Total claim (secured and unsecured): \$

Value of security: - \$

Unsecured claim \$

5

Chicago & Vicinity Laborers' District Cour

Creditor's Name

11465 Cermak Rd.

Number Street

Westchester

IL

60154

City

State

ZIP Code

Contact

Contact phone

What is the nature of the claim? Guaranty of Contributions

\$200,000.00

As of the date you file, the claim is: Check all that apply.

☒ Contingent☐ Unliquidated☐ Disputed☐ None of the above apply

Does the creditor have a lien on your property?

☒ No☐ Yes. Total claim (secured and unsecured): \$

Value of security: - \$

Unsecured claim \$

6

JP Morgan Chase Auto

Creditor's Name

PO Box 901003

Number Street

Fort Worth

TX

76101

City

State

ZIP Code

Contact

Contact phone

What is the nature of the claim? Guaranty of Auto Loan

\$88,261.00

As of the date you file, the claim is: Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed☒ None of the above apply

Does the creditor have a lien on your property?

☒ No☐ Yes. Total claim (secured and unsecured): \$

Value of security: - \$

Unsecured claim \$

7

Richard Donofrio

Creditor's Name

75 NE 5th Avenue - Unit P

Number Street

Delray Beach

FL

33483

City

State

ZIP Code

Contact

Contact phone

What is the nature of the claim? Monies Loaned / Advanced

\$33,000.00

As of the date you file, the claim is: Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed☒ None of the above apply

Does the creditor have a lien on your property?

☒ No☐ Yes. Total claim (secured and unsecured): \$

Value of security: - \$

Unsecured claim \$

Debtor 1 Amit Gauri
First Name Middle Name Last Name

Case number (if known) 21-03680

Unsecured claim

8 Tiferet Properties, LLC - Series E
Creditor's Name
2210 Jackson St., Unit#404
Number Street
San Francisco CA 94115
City State ZIP Code
Contact
Contact phone

What is the nature of the claim? Residential lease (\$6,400.00 month) \$ 33,000.00
As of the date you file, the claim is: Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply
Does the creditor have a lien on your property?
☒ No
☐ Yes. Total claim (secured and unsecured): \$ _____
Value of security: - \$ _____
Unsecured claim \$ _____

9 Apple Credit Card/Goldman Sachs
Creditor's Name
Salt Lake City Branch
Number Street
Lockbox 6112, PO Box 7247
Philadelphia PA 19170
City State ZIP Code
Contact
Contact phone

What is the nature of the claim? Credit Card Debt \$ 15,113.00
As of the date you file, the claim is: Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply
Does the creditor have a lien on your property?
☒ No
☐ Yes. Total claim (secured and unsecured): \$ _____
Value of security: - \$ _____
Unsecured claim \$ _____

10 _____
Creditor's Name

Number Street

City State ZIP Code
Contact
Contact phone

What is the nature of the claim? _____ \$ _____
As of the date you file, the claim is: Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed
☐ None of the above apply
Does the creditor have a lien on your property?
☐ No
☐ Yes. Total claim (secured and unsecured): \$ _____
Value of security: - \$ _____
Unsecured claim \$ _____

11 _____
Creditor's Name

Number Street

City State ZIP Code
Contact
Contact phone

What is the nature of the claim? _____ \$ _____
As of the date you file, the claim is: Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed
☐ None of the above apply
Does the creditor have a lien on your property?
☐ No
☐ Yes. Total claim (secured and unsecured): \$ _____
Value of security: - \$ _____
Unsecured claim \$ _____

12 _____
Creditor's Name

Number Street

City State ZIP Code
Contact
Contact phone

What is the nature of the claim? _____ \$ _____
As of the date you file, the claim is: Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed
☐ None of the above apply
Does the creditor have a lien on your property?
☐ No
☐ Yes. Total claim (secured and unsecured): \$ _____
Value of security: - \$ _____
Unsecured claim \$ _____

Case number (if known) 21-03680

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14

15

16

17

☐ No

☐ Yes. Total claim (secured and unsecured): \$ _____

Value of security: - \$ _____

Unsecured claim \$ _____

Debtor 1 Amit Gauri
 First Name Middle Name Last Name

Case number (if known) 21-03680

Unsecured claim

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Creditor's Name _____
 Number Street _____
 City State ZIP Code _____
 Contact _____
 Contact phone _____

What is the nature of the claim? _____

\$ _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?

- ☐ No
☐ Yes. Total claim (secured and unsecured): \$ _____
 Value of security: - \$ _____
 Unsecured claim \$ _____

19

Creditor's Name _____
 Number Street _____
 City State ZIP Code _____
 Contact _____
 Contact phone _____

What is the nature of the claim? _____

\$ _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?

- ☐ No
☐ Yes. Total claim (secured and unsecured): \$ _____
 Value of security: - \$ _____
 Unsecured claim \$ _____

20

Creditor's Name _____
 Number Street _____
 City State ZIP Code _____
 Contact _____
 Contact phone _____

What is the nature of the claim? _____

\$ _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?

- ☐ No
☐ Yes. Total claim (secured and unsecured): \$ _____
 Value of security: - \$ _____
 Unsecured claim \$ _____

Debtor 1

Amit Gauri

First Name

Middle Name

Last Name

Document

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Case number (if known) 21-03680

Part 2: Sign Below

Under penalty of perjury, I declare that the information provided in this form is true and correct.

X /s/ Amit Gauri

Signature of Debtor 1

X

Signature of Debtor 2

Date 03/23/2021
MM / DD / YYYY

Date 03/23/2021
MM / DD / YYYY

Debtor 1 Amit Gauri Case number (if known) 21-03680
First Name Middle Name Last Name

Part 2: Sign Below

Under penalty of perjury, I declare that the information provided in this form is true and correct.

x /s/ Amit Gauri
Signature of Debtor 1

x _____
Signature of Debtor 2

Date 03/23/2021
MM / DD / YYYY

Date 03/23/2021
MM / DD / YYYY